

Robert M. Hitt III  
*Chairman*



Bonnie Ammons  
*Executive Director*

South Carolina  
Rural Infrastructure Authority

**Board Meeting Agenda**  
**November 5, 2018 11:00 a.m.**

**Call to Order**  
**Chairman**

**Approval of Minutes**  
**May 14, 2018 Minutes**  
*Chairman*

**Reports**  
**Financial Report**  
*Chris Huffman*

**Executive Director's Report**  
*Bonnie Ammons*

- **Active Grant Obligations**
- **Active Grant Revisions**

**Old Business**  
**Grant Amendments**  
*Chairman / Bonnie Ammons*

**New Business**  
*Chairman / Bonnie Ammons*

- **Immediate Grant Requests - Emergency**
- **Basic Infrastructure Program**
- **Economic Infrastructure Program**
- **Budget and Funding Summary**
- **Geographic Distribution of Funding**

**Other Business**  
*Chairman*

- **Next Meeting: February 11, 2019**

**Adjourn**

*The South Carolina Rural Infrastructure Authority has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.*